

THE CITY OF DALTON  
MAYOR AND COUNCIL  
SPECIAL CALLED MEETING MINUTES  
FEBRUARY 26, 2018

A Special Meeting of the Mayor and Council was held this afternoon at 12:00 noon in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Annalee Harlan, and Gary Crews, City Attorney James Bisson and City Administrator Jason Parker. Alderman Tyree Goodlett was absent.

The purpose of the meeting was to discuss Resolution 18-01.

PLEDGE OF ALLEGIANCE

Mayor Mock led the audience in the Pledge of Allegiance.

PUBLIC COMMENTARY

CEO of Dalton Utilities Tom Bundros asked for the Mayor and Council's support of HB924.

Mayor Mock, Alderman Wood, and Alderman Harlan asked questions regarding the timing, transparency and communication of the bill from Dalton Utilities to the City of Dalton.

Citizen Phil Neff spoke briefly about the issue.

Chairman of the WLSF Commission Joe Yarbrough apologized to the Mayor and Council for the lack of transparency.

RESOLUTION 18-01

On the motion of Alderman Crews, second Alderman Harlan, Resolution 18-01 regarding Supporting House Bill 924 and Requesting that the General Assembly Adopt Local Legislation Contemplated by House Bill 924 which will allow the General Assembly, by local act, exempt Dalton Utilities from the requirements of subsection (a) of O.C.G.A. §36-82-61.1 upon passage of House Bill 924 was approved.

36-82-61.1

(a) Except as otherwise provided in subsection (b) of this Code section, any revenue certificates issued to buy, construct, extend, operate, and maintain electric generating, transmission, and distributions, systems shall, before being undertaken, be authorized by a majority of those voting at an election held for such purpose in the county, municipal corporation, or political subdivision affected, the election for such to be held in the same manner as is used in issuing bonds of such county, municipal corporation, or political subdivision, and such elections shall be called and provided for by officers in charge of the fiscal affairs of such county, municipal corporation, or political subdivisions affected.

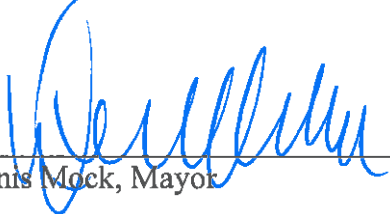
(b) The General Assembly by local act may except any county, municipal corporation, or political subdivision provided the net book value of the electric utility assets of such county, municipal corporation or political subdivision is over \$200 million from the election requirement of subsection (a) of this code section.

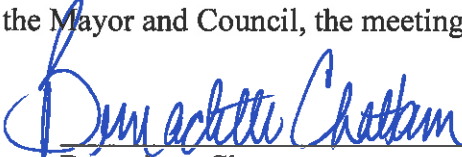
Aldermen Wood, Harlan and Crews voted aye. Alderman Goodlett was not in attendance however via email stated he was in opposition to the adoption of this Resolution. The vote carried.

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ADJOURNMENT

There being no further business to come before the Mayor and Council, the meeting was adjourned at 12:28 p.m.

  
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Dennis Mock, Mayor

  
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Bernadette Chattam  
City Clerk

Recorded  
Approved: 3-5-18  
Posted: 3-6-18